

Wastewater Management Commission (WWMC)

Meeting Minutes – January 19, 2010

(Approved by WWMC on February 1, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

Members present: Chris Nearpass, Noel Berg, Colleen Stanton, Jeff Stearns, Don Wilbur
& Leroy Kendricks

Also in attendance: (WWS) **Wastewater Superintendent:** John Lincourt

1. The minutes of the 7 January 2010 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Noel Berg and 2nd by Chris Nearpass.

2. Sewer Projects:

- **Sewer Extension Design Services** – Commission awaiting C&E Engineering sewer evaluation which was due January 13th. C&E is commencing with borings within the roadways.
- **Bourne Mill** – J. Lincourt received O&M Manuals & As-Built.
- **Canonicus St – Sewer construction plans / CDBG-R Funds** – Nothing new to report on funding, Hugo Key & Associates will hold their price for construction.
- **Bayview Neighborhood – Bay Street Sewer Line Tie-ins** – J. Lincourt presented a standard connection detail which was reviewed and commented on by the Commission.
- **Audet Street – Extension of Sewer Line** – Nothing new to report.
- **Tiverton Village:** On behalf of property owner John Hassenjaeger; Jerry Leary, Attorney, Steven Christy, New England Engineering Design, LLC; Paul Kerry, Pesce Engineering, LLC were on hand to present a proposal for a sewer extension permit for Tiverton Village. The following was presented by the proponents of the application:

- The Tiverton Village project is proposed on a parcel of land located off of Fish Road, Map 2-11.
- The project requires a sewer extension for the construction of 1,400 linear feet of sewer main.
- The sewer main will service a commercial development which will generate approximately 9,600 gallons per day of sewerage flow.
- A sewer force main is proposed which will be connected to an existing manhole located within Fish Road.
- The second phase of the project, consisting of future residential development, will be serviced by a gravity sewer line.
- The owner requested a Letter of Support from the Commission for the general intent of the force main connection and approximate sewer flow, with the understanding that technical plans and details to follow.

N. Berg motioned made a motion to approve the Letter of Support with the acknowledgement that the technical merits of the sewer extension, included ownership of the line will be finalized prior to approval. Motion Seconded by C. Nearpass. Commission voted unanimously to approve letter of support.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** –J. Lincourt to forward ordinance changes to Leroy Kendricks to be put on Town Council (TC) agenda. Commission's recommendation regarding the Tiverton Yacht Club's proposed ordinance changes are to be placed on TC agenda.
- **Ponta Pump Station** – J. Lincourt to meet with new owners of Ponta Club on 1/20/09, to discuss new agreement between Commission and Owner regarding the operating costs of the pump station.

- **High School Wastewater Treatment Facility** – L. Kendricks & C. Nearpass to provide dates to J. Lincourt for visit to WTF.

4. On-Site Issues: Nothing to report

5. Long Range Planning: - **Sewer District formation proposal** – Nothing to report.

6. Financial Report: - J. Lincourt submitted 2009 December Report. J. Lincourt to bring financial information regarding the outstanding sewer bills so that the Commission can decide whether or not to increase the number of hours of logged by the billing clerk to collect outstanding funds.

7. Public Education: - Nothing to report.

8. General Administration: – None

9. A motion to adjourn (6:30 PM) made by Chris Nearpass and 2nd by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for February 1, 2010, 5:00PM at Tiverton Community Center.

Submitted by:

Jeff Stearns
Acting - Secretary WWMC